

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, SEPTEMBER 13, 1955

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on September 13, 1955, at 2.00 p.m.

There were present:

J. Millard Tawes, Comptroller
Hooper S. Miles, Treasurer

Also attending were:

Mr. James J. O'Donnell, Director, Department of Public Improvements
Mr. Ellsworth Reigle, representing the Department of Budget and
Procurement
Mr. Blanchard Randall, Secretary of State

MINUTES:

The minutes of the meetings of July 11th, 1955 and August 8th, 1955, copies of which had been forwarded to the members of the Board, were approved.

CONSTRUCTION:

The Board was advised by Mr. O'Donnell and Mr. Reigle that in all of the items submitted and recommended to the Board, where payment is to be made from the proceeds of the General Construction Loan of 1954 and the General Construction Loan of 1955, full regard was had to the provisions of Section 7 of Chapter 7, Acts of 1954, and of Chapter 266 of the Acts of 1955, Section 7, authorizing these two bond issues, as follows:

"Sec. 7. And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items in this Act can be completed with the funds specified for each such item respectively."

BARRETT SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Barrett School for Girls, with payment to be made from the funds indicated:

Budget Program 11.01.02.04-.08
Shepherd Stone Weatherproofing Company, for Change Order #1 to contract approved on August 8, 1955, in connection with masonry work and ventilation of the Staff Cottage. (Item 29) \$100.00

BOARD OF NATURAL RESOURCES:

The Secretary presented to the Board a request received from the Board of Natural Resources that their Revolving Fund be increased from \$3,500 to \$5,000, for use in maintaining their stock of conservation publications.

The Board approved this request.

BOARD OF PUBLIC WORKS:

The Board approved payment of a refund of Gross Receipts Tax in the amount of \$14.85, paid by the New River & Pocahontas Consolidated Coal Company for the year 1955. This was ordered abated by the State Tax Commission and is to be paid from Budget Program .06.03.00.06-12 - Refunds of money erroneously paid into the State Treasury.

BONDS:

The Secretary brought to the attention of the Board a letter received from the E. A. Wright Bank Note Company, dated August 31, 1955, advising that
(Cont'd.)

(Bonds)

because of increased costs, it would be necessary to increase the price to the State for the bonds they prepare for the State of Maryland and that in the future the price would be 35¢ per bond.

The Secretary was instructed to make inquiry from other concerns in this business and obtain from them prices for the furnishing of bonds which the State will be needing.

BOYS' VILLAGE OF MARYLAND:

1. The Secretary reported to the Board the loss by fire at Boys' Village of one barn and its contents. The barn was struck by lightning on Tuesday evening, August 23, 1955. The total loss amounted to \$11,653.00
2. The Board approved items 34-A and 34-B of the agenda of the Department of Public Improvements, quoted below:

"Item 77, General Construction Loan of 1955 contains an appropriation of \$389,500 for construction of Three Cottages at this Institution. Since these cottages essentially duplicate cottages constructed at Boys' Village and Maryland Training School for Boys, approval is requested for preparation of plans and specifications for those buildings by the Department of Public Improvements."

"Item 79, General Construction Loan of 1955 contains an appropriation of \$85,000 for Construction of Administration Building at this Institution. Because these funds are the absolute minimum with which such a structure can be built, and since any reduction in this amount by payment or architectural fees would appreciably reduce the possibility of getting a desirable building constructed, it is recommended that Department of Public Improvements prepare plans and specifications for this project."

CROWNSVILLE STATE HOSPITAL:

1. In a letter dated September 2, 1955, addressed to the members of the Board, the Department of Public Improvements submitted detailed information relative to claim of Baltimore Contractors, Inc., for miscellaneous extra work in connection with the construction of the Convalescent Cottages at Crowns-ville State Hospital, Springfield State Hospital and Spring Grove State Hospital, in addition to the work for which contract was awarded on October 12, 1950, in the amount of \$3,205,000 for the 14 cottages. The detailed memorandum indicated a compromise settlement of the claim, as follows:

Crownsville State Hospital	\$13,314.59
Springfield State Hospital	5,596.31
Spring Grove State Hospital	4,986.54

Under Item 44 of today's agenda, the Department of Public Improvements requested approval of Change Order #22 to Baltimore Contractors, Inc. to cover the above mentioned extra work, with funds to be designated specifically through the Department of Mental Hygiene.

The Board approved execution of such a Change Order, with the understanding that it would first be approved by the State Law Department and by the Department of Mental Hygiene.

2. The Secretary reported the following fires at Crownsville State Hospital:

August 6, 1955 - Ward 403, Hugh Young Building - damage, \$12.55

August 11, 1955 - Adolf Mayer Building - damage, \$9.75

Sept. 3, 1955 - Laundry - damage, ~~\$43.96~~ \$543.96

3. The Secretary reported the adjustment of fire losses at Crownsville State Hospital, as follows:

June 29, 1955	- \$13.60
July 7, 1955	- 14.33
August 1, 1955	- 12.55

(Cont'd.)

(Crownsville State Hospital)

4. The Board approved Construction Item 20 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Crownsville State Hospital:

Board of Public Works - Fire Loss Account			
Crownsville State Hospital	Item 6	List 13	\$286.16
	Item 6	List 21	102.90

5. The Board approved Item 43 of the agenda of the Department of Public Improvements, which is quoted below:

"Reference is made to Item 48 of this Department's Agenda of August 8, 1955, concerning invoice submitted by the architectural firm of James R. Edmunds, Jr. in the total amount of \$2,246.35 for past services rendered at Crownsville State Hospital. The Board of Public Works recommended on this particular invoice that the Department of Public Improvements negotiate this matter with the Edmunds organization in order to arrive at a suitable settlement in line with normal policies. Such negotiations have resulted in the suggested reduction of the amount of the invoice from two and one-half times actual payroll to twice the technical payroll, which is in accordance with the policies of the Department of Public Improvements on cost-plus work and on modifications to fee type work. This would reduce the amount of the invoice to 80% of its submitted value, or a sum of \$1,797.22. The Edmunds firm has indicated a willingness to accept this amount in settlement of the invoice, and accordingly it is recommended that the Board of Public Works approval be given to payment of this amount, subject to receipt from the Architect of a release of any and all other claims on these particular projects. It is requested that funds be made available from balances in Item 12, Board of Public Works Construction Fund of 1949, for payment of the invoice.

6. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital with payment to be made from the funds indicated:

General Construction Loan of 1952, Item 32

The Lacchi Construction Company, for Change Order #15, to contract approved March 10, 1952, for removing a Wagener pump which had been installed in the Old Boiler House and have this pump rebuilt and installed in the New Boiler House along with a Wagener pump known as #2. (Item 32-A) \$3,933.92

General Construction Loan of 1952, Item 32

Lawrence Plumbing and Heating, Inc., for Change Order #16 to contract approved September 14, 1954, for Sanitary Improvements in A, B, C and Hugh Young Buildings. (Item 32-B) \$1,433.36

DEER'S HEAD STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Deer's Head State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1951, Item 44

Baltimore Elevator and Dumbwaiter Company, for Change Order #2 to contract awarded September 14, 1954, for construction of Patients' Life. (Item 25-A) \$336.00

General Construction Loan of 1954, Item 43

Dixie Manufacturing Company, Inc., for Change Order #1, to contract awarded May 17, 1955, for improvements to ventilation systems (Item 25-B) \$180.35

DEPARTMENT OF EMPLOYMENT SECURITY:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Department of Employment Security, with payment to be made from the funds indicated:

Federal Funds

John H. Hampshire, Inc., for asphalt tile floor covering at the Department of Employment Security Hagerstown Office. (Item 14) \$494.00

DEPARTMENT OF FORESTS AND PARKS:

1. The Board approved a request received from the Department of Forest and Parks in a letter dated August 29, 1955, presented by the Secretary, for authority to purchase 57.07 acres of land owned by Fulcher P. Smith. Payment is to be made from the General Construction Loan of 1953, Item 24 - Deep Creek. The purchase price is \$72,850.00.
2. The Secretary presented to the Board a report submitted by Mr. Karl E. Pfeiffer, Assistant Director of the Department of Forests and Parks, furnishing information with reference to monies spent out of the General Construction Loan of 1951 for titles, surveys and appraisals in connection with the Patapsco River Valley Park Development, Item 26. This report was approved by the Board.
3. The Secretary presented to the Board a report received from the State Department of Forests and Parks of the following payments from the General Construction Loan of 1951, Item 26, unallocated funds:
 Condemnation Costs on/
 (Lewis A. Bevier) -- List 33 - Clerk of the Circuit Court for Howard County -- \$40.00
 Thomas E. Brown) List 39 - Karl E. Pfeiffer (recording deed for the
 Louis Rothal) Calvert Distilling Company) - 6.50
 Emanuel Vlshos)
4. The Secretary reported the following expenditure of funds by the Department of Forests and Parks from the General Construction Loan of 1951, Item 26 (Surveyors, realtors, and title work for Patapsco State Park)

Letter of August 18, 1955:	
Russell M. Herbert	\$1,289.40
Albert E. Pohmer	467.30
Leo William Radar	3,530.64
Letter of September 9, 1955:	
Russell M. Herbert	\$1,063.70
Chipman W. Cunningham	100.00
5. The Secretary reported the following payment by the Department of Forests and Parks from the General Construction Loan of 1954, Item 17: (Dans Mountain)

Gorman E. Getty (Warrant 875 - List	for Title Examinations
5 - 7/35/55)	on the Julius
	\$70.00 , Wattenschaidt and
	the Delbert L. Fazenbaker properties.
6. The Secretary presented to the Board request received from the Department of Forests and Parks, under date of September 1, 1955, for authority for the expenditure of \$1,445.64 from the Board of Public Works Fire Losses State Property Account, Item 3, for the purpose of repairing damage to their Stepney Shop caused by a fire which occurred on March 7, 1955.

The Board approved this request.

6. The Secretary presented to the Board a letter dated August 30, 1955, from Mr. Joseph F. Kaylor, Director of the Department of Forests and Parks, requesting permission to acquire 40 acres of land in parts of two military lots, to be added to the Deep Creek Lake State Park, now owned by Mr. Mr. Paul DeWitt and Clara S. DeWitt, his wife. The purchase price of the land is \$4,000, or \$100 per acre. Funds are available from Item 24 of the General Construction Loan of 1953.

This request was approved by the Board

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7. The Secretary presented to the Board a letter received from Mr. Karl E. Pfeiffer, Assistant Director of the Department of Forests and Parks, dated September 8, 1955, enclosing the following options:
- 4 copies of option on property of Elijah Winstead for 104.702 acres in Howard County for \$8,000. (Board had previously approved an option for 86.998 acres on December 14, 1954, for \$7,500. However, the Department is acquiring 17.804 additional acres and new option was drawn. The old option for 86.998 acres was never exercised and acreage is included in the new option.)
 - 2 copies of option on property of Elizabeth M. Robosson for 13.4 acres in Baltimore County for \$1,350.
 - 4 copies of option on property of the Howard County Commissioners for 6.753 acres, for \$800.

These options are for land in the Patapsco Valley State Park - funds are available from Item 26, General Construction Loan of 1951.

The execution of these options was approved by the Board.

8. The Board approved Construction Item 3 of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1951

Rehabilitation of Melbourne Landing

Recreation Area, Pocomoke State Forest	Item 17	List 23	\$ 9.00
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Acquisition of land and improvements to

Harrington Manor Recreation Area,

Swallow Falls State Forest	Item 24	List 23	5.70
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	Item 24	List 38	18.80
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Patapsco River Valley Park, land acquisition and first stage development

	Item 26	List 23	33.02
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	Item 26	List 32	138.58
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	Item 26	List 38	32.66
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	Item 26	List 44	188.12
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	Item 26	List 46	58.44
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	Item 26	List 62	452.69
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	Item 26	List 71	143.25
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General Construction Loan of 1952

Swallow Falls State Park - toilets and sanitary facilities

	Item 18	List 30	209.89
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	Item 18	List 31	80.90
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	Item 18	List 63	40.50
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General Construction Loan of 1953

Sandy Point State Park

Furnishing and installing sanitary facilities for camping sites

	Item 23	List 37	145.95
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Gambrill State Park

Constructing water system and facilities

	Item 27	List 29	13.41
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	Item 27	List 51	14.85
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	Item 28	List 28	60.48
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	Item 28	List 64	1.25
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Rehabilitating sewerage facilities

General Construction Loan of 1954

Sandy Point State Park

Concrete paving and new operating equipment at toll booth

	Item 15	List 25	23.52
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	Item 15	List 36	175.00
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	Item 15	List 65	73.25
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General Construction Loan of 1955

Patapsco State Park - Orange Grove Area Sanitary facilities

	Item 29	List 41	46.00
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	Item 29	List 52	56.25
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	Item 29	List 66	26.46
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(Department of Forests and Parks)

9. The Board approved the items on the agenda of the Department of Public Improvements which are quoted below:

Item 3 - "Item 26 of the General Construction Loan of 1955 contains an appropriation of \$48,000 for 'Development, Falls Picnic Area, Marriottsville Recreation Area'. The Department of Forests and Parks intends to erect these facilities, using prison labor and their own maintenance forces, purchasing materials where necessary, following the usual Department of Budget and Procurement procedures. Since the work can be constructed within the funds available in this manner, approval is recommended to allow the Department of Forests and Parks to proceed with the work as detailed below:

2 Picnic Pavilions	\$18,000
8 Picnic Shelters	5,200
2 Vault Type Toilets	9,000
100 Tables and 75 Fireplaces	4,000
Service roads and paths	3,000
Clean-up, brushing, ground conditioning, removing old barn and handling of materials	8,800
Total	<u>\$48,000"</u>

Item 38-A - "Item 19, General Construction Loan of 1955 contains an allocation of \$4,500 for 'Picnic and Playground Facilities at Gambrill State Park'. The Department of Forests and Parks anticipate accomplishing the necessary work with their own forces, with purchase of materials through the Department of Budget and Procurement. Approval is herewith recommended for accomplishing the work in the manner herewith set forth."

Item 38-B - "The Department of Forests and Parks has requested allocation of sums totaling \$6,800.00 from available Bond Issue appropriations to assist in developing specific projects hereinafter described. Appropriations requested are deemed necessary by the Department of Forests and Parks to assist them in supervising, retaining direct technical assistance at the particular projects which are being handled by the employment of prison labor coordinated by Department of Forests and Parks' personnel wherever possible. The specific projects are as follows:

1	Item 28, General Construction Loan of 1953, 'Rehabilitating Sewage Facilities at Gambrill State Park', amount requested	\$2,300.00
11	Item 27, General Construction Loan of 1954, 'Construction of Sanitary Facilities at Fort Tonoloway State Park'	500.00
111	Item 36, General Construction Loan of 1954, 'Loop Road and Contiguous Parking, Washington Monument State Park	1,200.00
1V	Item 21, General Construction Loan of 1955, 'Water Supply System, Hunting Creek Recreation Area'	1,800.00
V	Item 37, General Construction Loan of 1955, 'Road and Parking Area Construction, Fort Tonoloway State Park	1,000.00

"The total of these five items amounts to \$6,800.00 as requested. These jobs are all coordinated as closely as possible with the Department of Public Improvements, but since they are being constructed by use of prison labor and supervised by personnel of the Department of Forests and Parks, the need of direct technical assistance on these jobs is clearly recognized, and it is felt necessary for the satisfactory completion of the work. It is anticipated that Forests and Parks would hire an Engineer who would spend part of the time on each of the various jobs assisting in the construction work. It is felt that the allocation of these funds for the purposes indicated is in line with intended expenditures, and that even with these allocations, the work can be completed within the funds available."

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(Department of Forests and Parks)

10. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, with payment to be made from the funds indicated:

General Construction Loan of 1953, Item 21

Elmer J. Hartney - payment of salary as maintenance superintendent at Sandy Point Park, for period from September 21, 1955 to November 15, 1955, at the rate of \$170.00 biweekly. (Item 47-A) \$680.00

Rummel, Klepper and Kahl, for engineering services for field survey in connection with construction stake out of work performed under the F. P. Asher and Sons, Inc. contract which was approved in Item 3-A of the agenda of the Department of Public Improvements of April 11, 1955 - \$137.40

For field surveys to determine cross sections at jetties to determine build up of sand on beaches -(Item 47B) 95.20 232.60

General Construction Loan of 1953, Item 27

Carl Stravinski, representing travel and incidental expenditures in connection with development of this particular job for construction. The specific job referred to consists of "Constructing Water System and Facilities, Gambrill State Park". Amounts - \$64.55, \$16.55 and \$17.70 (Item 47-C) 98.80

General Construction Loan of 1955, Item 39

Lawrence Jameson, for clearing and grading of roads, parking areas, recreation area in Loop Trail Recreational Area at Cedarville State Forest. (Item 38-C) 350.00

DEPARTMENT OF GAME AND INLAND FISH:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Game and Inland Fish, with payment to be made from the funds indicated:

Budget Program .09.03.00.04

John J. Brenneman, for Change Order #1 to contract for drilling and casing a well at the Mt. Nebo property. (Item 39-A) \$105.60

Budget Program .09.03.00.05

Lee J. Bernard, for installation of a furnace at the Bear Creek Hatchery. (Item 39-B) 675.00

DEPARTMENT OF MARYLAND STATE POLICE:

1. The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Maryland State Police:

General Construction Loan of 1952

Additional funds required for new training school for Pikesville, including utilities Item 7 List 14 \$121.21

General Construction Loan of 1954

Waldorf Barracks - Constructing new building and demolishing existing building Item 10 List 17 104.00

2. The Board approved Item 42-G of the agenda of the Department of Public Improvements, quoted below:

"Approval is requested to approve purchase of approximately 8-2/3 acres in Talbot County on U. S. Route 50 near Easton for proposed site of new Easton Barrocks. The property to be acquired has been appraised at a value of \$7,890.00. Its purchase price as negotiated by the State Police for the (Cont'd.)

property from James M. Warner is \$6,472.50. Approval is recommended for purchase, with funds available in Item 13, General Construction Loan of 1955. There are sufficient funds available to complete the transaction within the appropriation."

3. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland State Police, with payment to be made from the funds indicated:

Budget Program 3-07.05.00.03-08

Henkels & McCoy, for repair of gutters on the barracks and garage at Conowingo. (Item 42-B)	\$ 65.00
Mehrl F. Wachter & Son, for emergency repairs to furnace at the Frederick Barracks. (Item 42-E)	39.70

Budget Program .07.05.00.01

Robert Hastings, for relining refractory walls and repair of #2 boiler at the State Police Headquarters at Pikesville (Item 42-A)	570.00
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Budget Program .07.05.00.53

Drummond & Co., for Change Order #1 to contract approved June 13, 1955, reflecting a <u>Credit</u> to the State. (Item 42-H)	63.45
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Budget Program 3-07.05.00.07-08

John W. Tedder, for repainting radio towers at Waterloo, Wal-dorf and Salisbury Barracks. (Item 42-D)	320.00
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General Construction Loan of 1955, Item 13

John N. Critchlow, Jr., for appraisal of tract of land for pro-posed site of Easton Barracks. (Item 42-F)	65.00
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Budget Program 3-07.05.00.07-14

Carl Mailhammer, for completing brick work in the radio house at Salisbury Barracks (Item 42-C)	310.00
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DEPARTMENT OF MENTAL HYGIENE:

In a letter dated September 2, 1955, addressed to the members of the Board, the Department of Public Improvements submitted detailed information relative to claim of Baltimore Contractors, Inc. for miscellaneous extra work in connection with the construction of the Convalescent Cottages at Crownsville State Hospital, Springfield State Hospital, and Spring Grove State Hospital, in addition to the work for which contract was awarded on October 12, 1950, in the amount of \$3,205,000 for the 14 cottages. The detailed memorandum indicated a compromise settlement of the claim of the contract, or in the amount of \$23,897.44, as follows:

Crownsville State Hospital	\$13,314.59
Springfield State Hospital	5,596.31
Spring Grove State Hospital	4,986.54

Under Item 44 of today's agenda, the Department of Public Improvements requested approval of Change Order 22 to Baltimore Contractors, Inc. to cover the above mentioned extra work, with funds to be designated specifically through the Department of Mental Hygiene.

The Board approved execution of such a Change Order, with the understanding that it would first be approved by the State Law Department and by the Department of Mental Hygiene.

DEPARTMENT OF MOTOR VEHICLES:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Motor Vehicles, with payment to be made from the funds indicated:

Budget Program 07.02.00.55

William P. Dawson & Co. for enlarging toilet facilities (Item 40-A)	\$125.00
William P. Dawson & Co. for emergency plumbing repairs (Item 40-B)	41.61

DEPARTMENT OF PUBLIC IMPROVEMENTS:

The Secretary presented to the Board the Monthly Progress Report prepared by the Field Division of the Department of Public Improvements for the month ending August 31, 1955.

EASTERN SHORE STATE HOSPITAL:

The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Eastern Shore State Hospital:

General Construction Loan of 1951			
To complete pasteurization plant and			
piggery buildings	Item 96	List 2	\$230.89
General Construction Loan of 1953	Item 96	List 2-A	70.65
Equipping morgue and autopsy room	Item 52	List 2	57.82

INSURANCE:

The Secretary brought to the attention of the Board letter received from Dr. Martin D. Jenkins, President, Morgan State College, dated August 17th, relative to the matter of wind-storm insurance for State buildings.

After due consideration, Mr. Miles was requested to look into the matter to ascertain whether it would be desirable for this coverage to be carried on State Property, and the cost of same.

LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the execution of the following leases for the agencies concerned:

Comptroller of the Treasury - renewal of lease with Lina J. Harper, covering 1,200 sq. ft. of space contained in one stucco building located at 2 Bladen Street, Annapolis, Maryland, effective for a term of one year from October 1, 1955, with an option of one additional year, at an annual rental of \$1,500 (\$1.25 per sq. ft.), which compares with an annual rental of \$1,200 (\$1.00 per sq. ft.) for same space for period from October 1, 1954 to September 30, 1955. When the space was leased in 1954, the Lessor was willing to lease it for \$1,200 for the first year but with an increase of \$300 if option was exercised for an additional year.

Department of Employment Security - renewal of lease with the Independent Order of Odd Fellows, Potomac Lodge #31, as Lessor, covering 4,604 sq. ft. of space contained on the first floor of the IOOF Building, 111 South Potomac Street, Hagerstown, Maryland, effective for a term of one year from July 1, 1955, at an annual rental of \$2,160 (\$.4691 per sq. ft.)

Department of Employment Security - renewal of lease with John T., Maurice F. and Estelle Treacy, as Lessors, covering 2,100 sq. ft. of space contained on the first floor of the building located at 13 Alder Street, Oakland, Maryland, effective for a term of one year from July 1, 1955, at an annual rental of \$1,020 (\$.4857 per sq. ft.), which compares with an annual rental of \$960 (\$.4571 per sq. ft.) for same space for one year period beginning July 1, 1954.

Department of Employment Security - renewal of lease with the Oaklyn Company, as Lessor, covering 2,064 sq. ft. of space contained in Room No. 4 on the second floor of the Union News Building, 26 West Pennsylvania Avenue, Towson 4, Maryland, effective for a term of one year from July 1, 1955, at an annual rental of \$3,000 (\$1.4534 per sq. ft.)

Administrator of Loan Laws - renewal of lease with the Ten Light Street Corporation, as Lessor, covering 1,190 sq. ft. of space contained in offices Nos. 313-317 Mathieson Building, Baltimore, Maryland, effective for a term of fifteen (15) months from October 1, 1955, at an annual rental of \$4,000 (\$3.3613 per sq. ft.)

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(Leases)

Department of Parole and Probation - new lease with the Maryland Trust Company, as Lessor, covering 1,765 sq. ft. of office space contained in offices Nos. 502, 503, 504, 506 and 508 Old Town Building, Gay Street and Fallsway, Baltimore 2, Maryland, effective for a term of two (2) years and four (4) months from September 1, 1955, with option for one year's renewal, at an annual rental of \$3,540 (\$2.0056 per sq. ft.).

State Roads Commission - renewal of lease with the Tower Realty Company, as Lessor, covering 12,000 sq. ft. of office space on the entire third floor and 878 sq. ft. of storage space in the basement of the Tower Building, located on the northwest corner of Guilford Avenue and Baltimore Street, Baltimore 2, Maryland, effective for a term of two years from February 1, 1956, at an annual rental of \$33,000 (\$2.5625 per sq. ft.), which compares with \$28,000 (\$2.1742 per sq. ft.) for same space for three year period ending January 31, 1956. The State Roads Commission has the option to renew this lease for one or two one-year periods upon the same terms and conditions.

State Roads Commission - new lease with the Pennsylvania Railroad Company, as Lessor, covering an irregular shaped parcel of land near Clinton Street and Mertens Avenue, Baltimore, Maryland, effective on a monthly basis beginning April 1, 1955, at a monthly rental of \$100. This land is to serve as a site for an engineers' field office in connection with the construction of the Patapsco River Tunnel.

State Roads Commission - as Lessor - new lease with Lee M. and Thelma L. McGee, as Lessee, covering commercial building at 4701 Annapolis Road, Bladensburg, Maryland, effective for a term of one year from July 13, 1955, at an annual rental of \$2,100.

MARYLAND HOUSE OF CORRECTION:

1. The Board approved request, presented by the Secretary, contained in a letter from Mr. Harold E. Donnell, Superintendent of Prisons, for permission to write off as uncollectible, the delinquent accounts of the following employees:

Calvin L. Baquol	\$.60
Harold E. Gibson	.60
Robert E. Marley	.45
Jackson R. Nelson	.53
Hilbert E. Roberts	1.36
Gordon Tyler	.30
	<u>\$3.54</u>

Less overpayment by former employee - Worth Baldwin	.90
	<u>\$2.94</u>

2. The Secretary reported to the Board the payment of \$650.00 to the Libertini Construction Company, Inc. from the Board of Public Works-Fire Loss State Property Account (Warrant 1683 - 8/15/55, List No. 2, Item 11). This was final requisition on contract for Water System Improvements.
3. The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1954

Storage warehouse	Item 84	List 13	\$446.08
	Item 84	List 14	582.82
	Item 84	List 15	35.50
	Item 84	List 17	524.00
	Item 84	List 18	202.75

(Cont'd.)

(Maryland House of Correction)

4. After due consideration, the Board decided not to approve item #4 of the agenda of the Department of Public Improvements, quoted below:

"Submission was made to the Board of Public Works in the Fall of 1954 of form damage resulting from Hurricane 'Hazel' which occurred on October 15, 1954. One of the items mentioned for discussion was damage to the forms erected on the New Dormitory structure at the House of Correction. This project is under contract to the Capital Construction Company of Catonsville. The contractor, in submitting a request for compensation for expenses to which he was put in renewing the damages caused by the storm, advised that when the job was originally put under contract, he attempted to secure extended coverage but was turned down by the various insurance companies because the State carried fire insurance, and the extended coverage was assumed to be too much of a risk to be carried separately. He further advised that he made inquiry, presumably through the State Treasurer's Office, of the possibility of getting extended coverage under the State policy, and was told that such arrangements could not be made. With this disposition, he apparently dropped the question and had no cause to bring it up further until the storm struck in October. Subsequent to the storm, because of the aforementioned conditions, Capital Construction Company submitted a request to the Department of Public Improvements for compensation for the damages. It is believed that this request was submitted with others verbally by Mr. Nathan L. Smith at the Board meeting in November, 1954, and was turned down. The Contractor has been so advised but feels that, because of the circumstances involving his loss during which he apparently made efforts to obtain coverage and failed, he should be given further consideration. He has submitted detailed invoice showing a cost of \$4,583.62 as his loss for the repair of the damage incurred and requests that the Board of Public Works give further consideration to reimbursing him for this loss. It is requested that the Board of Public Works indicate whether or not it feels it desirable to give further consideration to this submission."

5. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland House of Correction, with payment to be made from the funds indicated:

General Construction Loan of 1947, Item 59.

Baltimore Gas & Electric Company, additional billing in connection with sale of equipment because of abandonment of private generation and change-over in the use of their service at the House of Correction (Item 35-A) \$436.40

General Construction Loan of 1955, Item 97

Victor Kramer Company, invoice for service in connection with expanding the laundry facilities at the House of Correction (Item 35-B) \$2,498.13

MARYLAND PENITENTIARY:

1. The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

General Construction Loan of 1949			
Repairs, equipment and improvements	Item 79	List 2	\$140.06
	Item 79	List 3	56.82
General Construction Loan of 1950			
Miscellaneous building equipment, renovation and repairs	Item 1	List 3	13.71
General Construction Loan of 1952			
Additional funds for watchman system, etc.	Item 64	List 1	245.78
General Construction Loan of 1953			
Additional funds for security facilities for power house	Item 121	List 7	5.88
	Item 121	List 9	856.85

(Cont'd.)

(Maryland Penitentiary)

2. The Board approved item 55 of the agenda of the Department of Public Improvements, quoted below:

"Item 5 of this Department's Agenda of May 17, 1955, covered approval of a contract award to Eaton Metal Products Company in an amount estimated at the time of \$15,700.00 for furnishing a lethal gas chamber for use in the execution chamber at the Penitentiary. The original price contemplated delivery f.o.b. Denver, Colorado and does not embrace certain refinements found desirable in the exhaust system after consultation with the Air Pollution Section of the Department of Health. The amount did include a sum of \$1,200.00 as a tentative cost of supervisory personnel of the Eaton Metal Products Company for installation of the equipment. Since the Board of Public Works approval in May, negotiations have continued with Eaton directed toward clarification and refinement of certain features of the system, vast improvements in the exhaust system to prevent poisonous gases from being dissipated in the atmosphere of the City, and delivery of the equipment f.o.b. Baltimore instead of Denver in order to obviate possible difficulties embracing damage to the equipment during shipment and delivery. The revised cost embracing these factors has increased the net sum of the allocation to Eaton to \$18,635.00, added to which is the sum of \$1,200.00 for the supervisory personnel as mentioned previously. This makes the total cost of the transaction \$19,835.00. These proposed arrangements and price considerations have been checked by the consulting architects, Buckler, Fenhagen, Meyer and Ayres and personnel of the Department of Public Improvements, and approval is recommended to modify the Eaton contract in the corrected sum. Funds are available in Item 119, General Construction Loan of 1953."

MARYLAND STATE REFORMATORY FOR MALES:

1. The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males:

General Construction Loan of 1949

Stone plant	Item 61B2	List 9	\$279.30
	Item 61B2	List 10	186.20
	Item 61B2	List 14	279.30
	Item 61B2	List 16	58.16
Sewing shop	Item 61C	List 12	7.75
Woodworking shop	Item 61D	List 13	148.30
	Item 61D	List 14	238.70
	Item 61D	List 17	226.63

General Construction Loan of 1953

Additional funds for complete installation of boiler, stocker, steam and electric lines

Item 124	List 5	270.00
Item 124	List 6	600.00
Item 124	List 7	266.10
Item 124	List 8	10.09

General Construction Loan of 1954

Automotive repair and machine shop

Item 85	List 5	39.69
Item 85	List 7	35.62

General Construction Loan of 1955

Equipment and Utilities for automotive repair and machine shop training bldg.

Item 107	List 3	230.10
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2. The Board approved item 37-C of the agenda of the Department of Public Improvements, quoted below:

Item 36-D of this Department's Agenda of May 17, 1955, approved employment for a period ending August 23, 1955. It is now desired to extend Mr. Monaghan's employment as follows:

"From August 24 to September 20, 1955 (four weeks) at \$115.00, total \$460.00, payment from Item 107, General Construction Loan of 1955, 'Automotive Repair and Machine Shop'.

"From September 21 to October 18, 1955 (four weeks) at \$115.00, total \$460.00, payment from Item 61-B-2, General Construction Loan of 1949, 'Feed Mixing Mill'."

(Cont'd.)

(Maryland State Reformatory for Males)

3. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland State Reformatory for Males, with payment to be made from the funds indicated:

General Construction Loan of 1954 (Auto Shop), Item 85	\$47.15
General Construction Loan of 1949 (Woodworking Shop), Item 61-D	14.30
Invoices for prison labor the month of July (Item 37-A)	

General Construction Loan of 1955 (Auto Shop), Item 107	16.84
General Construction Loan of 1949 (Woodworking Shop), Item 61-D	5.61
Overtime paid from June 26 to July 23, 1955 (Item 37-B)	

Budget Program 12.01.05.04-.08

Hersey Manufacturing Company for repair to Hersey Meter in the Cannery. (Item 37-D)	\$200.49
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General Construction Loan of 1953, Item 124

John Halas Welding Company, for rental of welding equipment and services of qualified operator on unit cost and per diem basis, in connection with the steam distribution system for the Cannery Building, Feed Mill, Automotive Repair Shop and Woodwork Shop, in an amount not to exceed (Item 37-E)	\$2,400.00
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MARYLAND STATE REFORMATORY FOR WOMEN:

- The Secretary submitted to the Board report of a fire on July 23, 1955, in Cottage B at the Maryland State Reformatory for Women, with damage amounting to \$755.29. The fire was caused by lightning striking the chimney.
- The Board approved item 13 (Construction) of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Women:

General Construction Loan of 1952

Renewal of underground steam lines, etc.	Item 70	List 18	\$800.00
	Item 70	List 18-A	132.25

MARYLAND SCHOOL FOR THE DEAF:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland School for the Deaf, with payment to be made from the funds indicated:

Budget Program 13.01.00.04.08

Kennedy Brothers, for emergency repairs to rain waterline which required immediate attention in order to prevent damage to walls due to overflow. (Item 23-A)	\$ 37.97
Fisher's of Frederick, for emergency repairs to water lines and hot water heaters. (Item 23-B)	283.90

MARYLAND TRAFFIC SAFETY COMMISSION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Maryland Traffic Safety Commission, with payment to be made from the funds indicated:

Budget Program 3-07.42.00.01-.08

Mager Electric Company, for installation of an electrical circuit to serve two air conditioning window units at the offices of the Safety Commission. (Item 9)	\$150.00
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MARYLAND TRAINING SCHOOL FOR BOYS:

- The Secretary presented to the Board a letter, dated August 16, 1955, addressed to the State Treasurer's Office, from Mr. Robert H. Hildreth, Assistant Superin-

(Cont'd.)

(Maryland Training School for Boys)

tendent of the Maryland Training School for Boys, advising of the following lightning damage:

- a. On August 6, 1955, lightning damaged the radio communications system. The base station went out when the lightning entered the power circuit burning out the switch and escutcheon plate. The approximate cost of repairs will be \$49.00.
 - b. On August 14, 1955, lightning damaged the remote control unit rendering inoperative the push-to-talk relay which had to be replaced, and several tubes burned out. The approximate cost of this repair will be \$80.00.
2. The Board approved Construction Item 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Training School for Boys:

General Construction Loan of 1952

Additional funds for service building,
including equipment and utilities
New gymnasium and auditorium

Item 90	List 129	\$ 220.00
Item 98	List 125	6,084.70
Item 98	List 126	2,017.80
Item 98	List 129	115.28

3. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Training School for Boys, with payment to be made from the funds indicated:

General Construction Loan of 1953, Item 92

American Building Contractors, Inc., for Change Order #1 to contract approved June 13, 1955. (Item 30-A)

\$ 284.10

General Construction Loan of 1951, Item 202

Mayor and City Council of Baltimore, for water line work embracing relocation of water meter and service line supplying principal water supply to the School. (Item 30-B)

2,291.86

Budget Program 11.01.04.07

Nash Welding Company, for emergency repairs as recommended by the boiler inspector in replacing boiler tubes in the two main boilers. (Item 30-C)

289.70

MARYLAND TUBERCULOSIS HOSPITALS:

1. The Board approved item 51 of the agenda of the Department of Public Improvements, quoted below: (re: Victor Cullen State Hospital)

"Prior to the present arrangement whereby this Institution purchases electric power from the South Penn Power Company, the Institution generated its own electric current. The purchased power is furnished and distributed on the hospital grounds by a 3 phase, 4 wire, 4160 volt distribution system. The generators owned by the Institution are 3 phase, 3 wire, 2400 volt. In order to use these existing generators for emergency standby purposes, approval is requested for issuance of contract to South Penn Power Company in the amount of \$4,366.58 for the installation of three 50 KVA transformers. Past experience in attempting to obtain some competitive bids for this type of work in the area has resulted in the prices submitted by the Utility Company being low, while their work has been of the highest caliber. Funds are available in Budget Program 10.01.07.03-.08. Chief, Bureau of Tuberculosis to sign the contract. No fee is applicable."

2. Upon the recommendation of the State Department of Public Improvements, the Board approved award of the following contracts by Henryton State Hospital, with payment to be made from the funds indicated:

(Cont'd.)

(Maryland Tuberculosis Hospitals)

Budget Program 10.10.07.03-.08

Webster Waterproofing Company, for Change Order #2 to contract approved June 13, 1955, for 41 additional square yards of stucco repair. (Item 24-A)

\$246.00

Budget Program 10.01.07.55

Blair Brothers, for Change Order #1 to contract approved June 13, 1955, for painting all unpainted brick window sills, lintels, etc., not included in the original contract. (Item 24-B)

3. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Mt. Wilson State Hospital, with payment to be made from the funds indicated:

Board of Public Works, Fire Losses State Property Account, Item 5-A
John F. Rezendes, Inc., for Change Order # 2 to contract approved May 17, 1955, for enlarging one overhead door in connection with construction of the Shop Building. (Item 26)

\$47.90

4. The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Mt. Wilson State Hospital:

General Construction Loan of 1949

Mt. Wilson State Hospital - Hospital building, boiler house, etc.

Item 34 List 105 \$ 175.25

General Construction Loan of 1951

Mt. Wilson State Hospital - Staff quarters

Item 55 List 167 931.50
Item 55 List 169 1,845.20

Mt. Wilson State Hospital - Furniture and equipment for new hospital

Item 56 List 166 95.83
Item 56 List 168 66.59
Item 56 List 169 1,737.50

5. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Pine Bluff State Hospital, with payment to be made from the funds indicated:

Budget Program 10.01.07.03-.08

Wallace & Gale Company, for new roofs, flashings, gutters and downspouts repairs for the Main Hospital Building and the Superintendent's Residence. (Item 6-A)

\$6,097.00

Webster Waterproofing Company, for Repointing Work at the Superintendent's Residence to eliminate leaking joints in the brick work on the East and North Sides of the building. (Item 6-B)

1,992.00

MILITARY DEPARTMENT:

1. The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1951

Construction of additions and alterations to armories

Item 10 List 251 \$2,524.93
Item 13 List 253 392.25

2. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, with payment to be made from the funds indicated:

General Construction Loan of 1951, Item 10

Webster Waterproofing Company, for waterproofing of foundation walls of the Pocomoke City Armory. (Item 41-A)

\$1,170.00

R & D Plumbinc and Heating Co., for heating at Pikesville Armory. (Item 41-B)

755.00
(Cont'd.)

(Military Department)

3. The Board approved the following items of the agenda of the Department of Public Improvements:

41-C - "In accordance with approval granted to the Military Department on August 8, 1955, to negotiate for site location and development of plans and specifications for an Armory in the Annapolis area, it is requested that appointment be approved of Edward Tormey, architect, to prepare plans and specifications for this project. It is anticipated the project would in some aspects be similar to the Catonsville Armory for which Mr. Tormey has prepared plans and specifications. It is felt that this reason will considerably facilitate the handling of the project for Annapolis."

41-D - "Reference is made to Item 53-N of this Department's Agenda of October 19, 1953, approving appointment of Malone and Williams to prepare plans and specifications for the Salisbury Armory. Initiation of this work has been delayed a considerable period of time because of various site difficulties. The Military Department has advised that these have been overcome and they are ready to proceed; however, Malone and Williams are not in a position to undertake this work within any reasonable period of time. Accordingly, it is requested that authorization be given to cancel their appointment, with the understanding that a recommendation would be made in the immediate future for appointment of another architectural firm to prepare these plans and specifications."

41-E - "Approval is requested for appointment of J. Prentiss Browne, architect, to prepare plans and specifications for Renovation of the Cambridge Armory. More specific information on the scope of work availability of funds, and type of contract will be submitted as soon as determinations are made in connection with studying this project."

MINERS HOSPITAL

The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Miners Hospital:

General Construction Loan of 1952		
Additional funds for completion of maternity		
sing	Item 30 List 1	\$1,960.75

MISCELLANEOUS:

The Secretary presented to the Board bill in the amount of \$94.00 submitted by Mr. Daniel H. Burkhardt, Co-Chairman of the Constellation Commission of Maryland, for the State's proportionate share of Liability and Property Damage Insurance on the U. S. F. Constellation.

The Board approved payment of this bill from the appropriation for the U. S. F. Constellation in the budget of the Board of Public Works.

MONTEBELLO STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Montebello State Hospital, with payment to be made from the funds indicated:

Budget Program 10.01.06.55	
Crown Electric Company, for electrical work to locate and correct	
a short circuit. (Item 27)	\$220.00

MORGAN STATE COLLEGE:

1. The Secretary brought to the attention of the Board a letter received from Dr. Martin D. Jenkins, President, Morgan State College, dated August 17th, relative to the matter of wind-storm insurance for State buildings.

was

After due consideration, Mr. Miles/requested to look into the matter to
(Cont'd.)

(Morgan State College)

ascertain whether it would be desirable for this coverage to be carried on State property, and the cost of same.

2. The Secretary presented to the Board a letter dated September 8, 1955 from Mr. Carl Murphy, Chairman of the Board of Trustees of Morgan State College, relative to scholarships, and requesting that the 28 County teachers removed from the scholarship list be reinstated for the reasons submitted in the letter.

After due consideration, the Board felt the request was in order and approved scholarships for the 28 teachers in question.

3. Mr. Reigle, representing Mr. Rennie, advised the Board of receipt of requests from Dorothy Husketh, Morgan L. Jones, Pauline M. Owens and Russell Stansbury that their applications for scholarships, which had been disapproved, be reconsidered.

Mr. Reigle stated he felt that there was no reason to reconsider the requests and the Board accordingly took no action on these requests.

4. Mr. Reigle advised the Board of receipt of Morgan State College's request to assign six rooms on the basement floor of Harper House for the use of five Librarians, one Public Relations Worker and one Cafeteria Worker. These rooms were formerly for the use of the faculty and are in a dormitory building. The college requested permission to use the rental from these rooms as Special Fund income to assist in the operation of their program.

After due consideration, the Board approved the request for the use of the space as stated, but instructed that the rentals from these rooms be covered into the State Treasury as General Funds instead of Special Funds, as requested by the College.

5. The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Morgan State College:

General Construction Loan of 1951

Science building, including equipment and utilities

Item 220	List 11	\$ 656.53
Item 220	List 13	1,467.46

Library books and classroom equipment

Item 221	List 11	9.75
Item 221	List 12	19.63

Boiler house addition and new boiler

Item 228	List 13	555.90
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6. The Board approved Construction Item 21 of the agenda of the Department of Budget and Procurement, requesting approval of award to Fisher Scientific Corporation, 7722 Woodbury Drive, Silver Spring, Maryland, for laboratory equipment at Morgan State College, in the amount of \$5,531.26.

7. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College, with payment to be made from the funds indicated:

General Construction Loan of 1951, Item 228

George A. Harrison, Field Engineer 1 (Mechanical) salary for period from September 7, 1955 to November 1, 1955, at the rate of \$182.00 biweekly. (Item 48-B)

\$728.00

General Construction Loan of 1955, Item 119

Patapsco Engineering Company, Inc., for surfacing a parking lot (Item 20-A)

\$2,890.00

Budget Program 13.02.00.04

Emjay Engineering and Construction Co., Inc., for additional refrigeration facilities (Item 2)

\$7,948.00

Theodore Barr, for installation of a dishwasher (Item 20-B)

2,700.00

Arthur P. Shamer, seven budgetary items connected with the hot water and heating systems. (Item 20-C)

1,028.00
(Cont'd.)

(Morgan State College)

Budget Program 1-13.02.00.04-.08

Emjay Engineering & Construction Company, for emergency replacement of one water chiller in Tubman Hall, and overhauling two condensor units; one in Truth Hall and the other in Memorial Refectory, in the amount not to exceed (Item 20-D) \$ \$600.00

Budget Program 13.02.00.04

Joseph F. Argabright & Son, for installing electrical outlets in six rooms in Banneker Hall. (Item 20-E) 285.00

8. The Board approved item 48-A of the agenda of the Department of Public Improvements, quoted below:

"Reference is made to Item 5 of this Department's Agenda of July 11, 1955, relative to salary of George A. Harrison. In this item the period given was from July 29, 1955, to August 23, 1955. The period covered should have been from June 29, 1955 to September 6, 1955, and authorization is requested for an extension of his employment to the latter date."

PATUXENT INSTITUTION:

1. The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditure by Patuxent Institution:

General Construction Loan of 1954

Furnishing and equipping defective delinquents building Item 81 List 18 \$1,641.76

2. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Patuxent Institution, with payment to be made from the funds indicated:

Budget Program 12.01.02.04

Garden Construction Corporation, for Change Order #18 to contract approved March 10, 1952, for changing location of zone thermostat for space heating the front portion of all four floors of the Administration area located in the doctor's office adjacent to the general office on the north side of the first floor entry. (Item 36) \$107.47

REGISTERS OF WILLS:

The Board approved request, submitted by the Secretary, received from Mr. Carlton V. West, Register of Wills for Caroline County, for permission to write off as uncollectible the item of \$23.00, representing taxes due in the estate of Thomas H. Chambers.

ROSEWOOD STATE TRAINING SCHOOL:

1. The Secretary reported the payment of \$6,352.20 to Charles F. O'Day (Invoice #4) from the Board of Public Works-Fire Loss State Property Account, Item 8. (Warrant 2527, 9/6/55).
2. The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditure by Rosewood State Training School:

General Construction Loan of 1951

Drinking water fountains Item 106 List 23 \$290.08

2. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, with payment to be made from the funds indicated:

Budget Program 10.03.05-53

William H. Sands, Inc., for Change Order #5 to contract approved February 14, 1955. (Item 31-C) \$943.00
(Cont'd.)

(Rosewood State Training School)

Budget Program 10.03.05.55

Robert L. Turner & Son, for renovation of bathroom on second floor or
Bissell Cottage. (Item 31-D) \$1,700.00

Board of Public Works-Fire Loss State Property Account, Item 8
Charles F. O'Day, for Change Order #2 to contract approved
February 14, 1955, for additional work in connection with
construction of Five Farm Buildings. (Item 31-A) 2,500.00
Charles F. O'Day, for change Order #3 to contract approved
February 14, 1955, for installation of additional 20 feet of
concrete apron to hog house, and construction of necessary
fencing. (Item 31-B) 2,721.00

Board of Public Works Construction Fund of 1949, Item 57
Gerald M. Beil, Field Engineer 11, salary from September 21,
1955 to November 29, 1955, at the rate of \$170.00 biweekly.
(Item 46-A) 850.00

General Construction Loan of 1953, Item 55
Henry S. Regester, Field Engineer 1, salary from September 21,
1955 to December 27, 1955, at the rate of \$182.00 biweekly.
(Item 46-B) ~~1,274.00~~
2,374.00

SPRINGFIELD STATE HOSPITAL:

1. In a letter dated September 2, 1955, addressed to the members of the Board, the Department of Public Improvements submitted detailed information relative to claim of Baltimore Contractors, Inc. for miscellaneous extra work in connection with the construction of the Convalescent Cottages at Crownsville State Hospital, Springfield State Hospital, and Spring Grove State Hospital, in addition to the work for which the contract was awarded on October 12, 1950, in the amount of \$3,205,000 for the 14 cottages. The detailed memorandum indicated a compromise settlement of the claim of the contract, or in the amount of \$23,897.44, for:

Crownsville State Hospital	\$13,314.59
Springfield State Hospital	5,596.31
Spring Grove State Hospital	4,986.54

Under Item 44 of today's agenda, the Department of Public Improvements requested approval of Change Order 22 to Baltimore Contractors, Inc. to cover the above mentioned extra work, with funds to be designated specifically through the Department of Mental Hygiene.

The Board approved execution of such a Change Order, with the understanding that it would first be approved by the State Law Department and by the Department of Mental Hygiene.

2. The Secretary reported payments totaling \$1,491.00 from the Board of Public Works-Fire Losses State Property Account 7-751, Item 9 (Warrant 1808 - 8/18/55, List FL 15), as follows:

Bill Mullinix	\$ 491.00
King J. Mullinix	500.00
Vincent Mullinix	500.00
	<u>\$1,491.00</u>

3. The Board approved Construction Item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital:

Board of Public Works Construction Fund of 1949			
Additions to pasteurizing plant	Item 69	List 182	\$ 529.60
General Construction Loan of 1953			
Furnishing and installing security screens	Item 66	List 30	1,722.60
General Construction Loan of 1954			
Safety and fire protection - replacement of wood floors in "D" and "F" Buildings and Warfield Cottage	Item 56	List. 8	82.68 (Cont'd.)

(Springfield State Hospital)

4. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Springfield State Hospital, with funds to be used for payment as indicated:

Budget Program 10.03.86.03

General Electric Company, for repairing, testing and re-assembling a 750 KVA Generator. (Item 5-A)

In connection with this contract, the Board approved Item 5-B of the agenda of the Department of Public Improvements, quoted below:

"The above work has been necessitated due to the failure in service of the generator at Springfield Hospital. In addition to the work covered by the above contract, additional arrangements are recommended for the inspection of the turbine in connection with this generator. This work will be done in accordance with a report of the Maryland Casualty Company and the inspection will be performed by the manufacturer of the equipment. Cost of this inspection will be \$40.00 per day plus expenses; the inspection will take from three to five days, and the cost may approximate \$500.00. Extent of repairs necessary for the turbine will not be known until this inspection has been made. This equipment has been in operation for 15 years without overhaul. The inspection and possible repair of the turbine will be brought to the attention of the Board of Public Works at a future meeting."

5. The Board approved item 54 of the agenda of the Department of Public Improvements, which is quoted below:

"Reference is made to Item 52 of this Department's Agenda of May 10, 1954, appointing James Posey & Associates as consulting engineers to make 'engineering studies for Power Plant Renovation'. The approved Board item designated basis of fee payable to be determined after studies are made as to best financial arrangement that can be made for the work. It was determined that engineering studies should be made on cost-plus basis in an amount not to exceed \$6,000.00, which is the sum available in Item 57 General Construction Loan of 1954. Because of the complex and extensive nature of the study involved, not only on the Boiler Plant usage, but generation of power, and the problem of continuing generation versus purchase of outside power, the study extended over a considerably longer period than was anticipated. As the result, the fee payable on a cost-plus basis (twice the technical payroll, plus \$10.00 an hour for principals) would total \$8,044.26. Since this is limited, both by agreement, and funds available, it is recommended that approval be given for payment of the full \$6,000.00 for the work accomplished. Funds are available in Item 57, General Construction Loan of 1954.

6. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, with payment to be made from the funds indicated:

Board of Public Works Construction Fund of 1949, Item 75	\$1,102.58
General Construction Loan of 1951, Item 124	2,997.78
General Construction Loan of 1954, Item 56	1,449.64
Johns-Manville Sales Corporation, for acoustical tile ceiling on first and second floor of "F" Building. (Item 7)	\$5,550.00

Board of Public Works Construction Fund of 1949, Item 74 75	\$3,696.00
General Construction Loan of 1951, Item 123	5,833.53
General Construction Loan of 1952, Item 48	840.47
Herr Brothers, Inc., Base Bid and Alternate 1 for Renovation of heating systems in Administration Building and Central Dining Hall, Epileptic Colony. (Item 33-A)	\$10,370.00

General Construction Loan of 1942, Item 11

Frøegling & Robertson, Inc., covering inspection following the completion of contract (approved June 13, 1955) for repairs to 2500 gallon elevated water tank. (Item 33-E)

\$57.28
(Cont'd.)

(Springfield State Hospital)

General Construction Loan of 1951, Item 119

Donald M. Philbin, Field Engineer 11, salary for period from September 21, 1955 to November 1, 1955, at the rate of \$170.00 biweekly. (Item 45-A) \$ 510.00

Donald M. Philbin, Field Engineer 11, additional allocation of \$100.00 for travel and incidental expenses for period from September 21, 1955 to November 1, 1955. (Item 45-B) 100.00

General Construction Loan of 1951, Item 124

Atlas Tile & Terrazzo, Inc., for installation of ceramic tile in the bathrooms of Staff Cottages 1, 2, 3 and 4. (Item 33-C) 685.00

General Construction Loan of 1953, Item 69

Martin Funnell, for site study and site improvement drawings of proposed location of the Geriatrics Building. (Item 33-D) 916.26

General Construction Loan of 1954, Item 56

The Land & Simmons Company, for removal of wood porch area at Warfield Building, Women's Group, and replacement with concrete slab. (Item 33-B) 1,600.00

SPRING GROVE STATE HOSPITAL:

1. In a letter dated September 2, 1955, addressed to the members of the Board, the Department of Public Improvements submitted detailed information relative to claim of Baltimore Contractors, Inc. for miscellaneous extra work in connection with the construction of the Convalescent Cottages at Crownsville State Hospital, Springfield State Hospital and Spring Grove State Hospital, in addition to the work for which contract was awarded on October 12, 1950, in the amount of \$3,205,000 for the 14 cottages. The detailed memorandum indicated a compromise settlement of the claim of the contract, or in the amount of \$23,897.44, for:

Crownsville State Hospital	\$13,314.59
Springfield State Hospital	5,596.31
Spring Grove State Hospital	4,986.54

Under Item 44 of today's agenda, the Department of Public Improvements requested approval of Change Order #22 to Baltimore Contractors, Inc. to cover the above mentioned extra work, with funds to be designated specifically through the Department of Mental Hygiene.

The Board approved execution of such a Change Order, with the understanding that it would first be approved by the State Law Department and by the Department of Mental Hygiene.

2. The Secretary brought to the attention of the Board a letter, dated September 7, 1955, from Mr. James J. O'Donnell, Director of the Department of Public Improvements, requesting that the following corrections be made to Minutes of the Board of Public Works, meeting of July 11, 1955, Item 3 - Spring Grove State Hospital, as follows:

Henry O. Berman Co., Inc. - \$4,539.00 - should be Item 93 of the Board of Public Works Construction Fund of 1949

Colwill Construction Company - Change Order No. 7 - ^{715.90}~~\$715.00~~; should be Item 93 of the Board of Public Works Construction Fund of 1949.

(These are items 2 and 29 respectively of agenda of the Department of Public Improvements for the meeting of July 11, 1955.)

The Board ordered that these corrections be entered in the minutes of today's meeting.

(Cont'd.)

(Spring Grove State Hospital)

3. The Board approved Construction Item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

Board of Public Works Construction Fund of 1949	
Nurses' home	Item 93 List 336-A \$ 680.58
General Construction Loan of 1951	
To complete two new boilers, coal and ash handling equipment	Item 144 List 339-A 1,022.75

4. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Spring Grove State Hospital, with payment to be made from the funds indicated:

Board of Public Works Construction Fund of 1949, Item 89	\$11,062.13
General Construction Loan of 1953, Item 75	404,312.87
General Construction Loan of 1953, Item 76	100,000.00
Colwill Construction Company, for Base Bid and Alternates 1 and 3, for constructing and equipping Central Storage and Kitchen Building. (Item 50)	\$515,375.00
Board of Public Works Construction Fund of 1949, Item 89	
Jamison and Marcks - fee (Item 50)	30,893.00

STATE DEPARTMENT OF EDUCATION:

1. The Secretary brought to the attention of the Board a letter received from Dr. T. G. Pullen, Jr., Secretary-Treasurer of the State Board of Education, dated September 7, 1955, enclosing Supplement No. 1-56, dated September 1, 1955, covering project applications requesting financial assistance for public school construction submitted subsequent to the revision of August 20, 1954, showing:

Total State Revision as of September 1, 1955	\$134,790,900
Local Funds	\$ 53,979,804
General Public School Assistance Loan of 1949	19,343,827
General Public School Construction Loans of 1949	50,000,000
of 1953	11,467,269.

The Board approved Supplement No. 1-56, dated September 1, 1955, as submitted.

2. The Secretary brought to the attention of the Board a letter, dated September 6, 1955, received from Mr. D. W. Zimmerman, Assistant State Superintendent, State Department of Education, inclosing copies of the final "Limites of Participation" in the in the General Public School Assistance Loan of 1949 by the Counties and Baltimore City. This information supplements letter of that department dated December 13, 1954.

The Board approved the amounts recommended by the State Department of Education, as follow:

<u>County</u>	<u>Amount</u>
Allegany	\$ 929,019.00
Anne Arundel	1,124,986.00
Baltimore	2,306,047.00
Calvert	163,429.00
Caroline	205,142.00
Carroll	437,767.00
Cecil	336,812.00
Charles	285,064.00
Dorchester	274,228.00
Frederick	607,231.00
Garrett	282,120.00
Harford	518,266.00
Howard	246,381.00

(Cont.)

(State Department of Education)

<u>Agency</u>	<u>Amount</u>	<u>Agency</u>	<u>Amount</u>
Kent	\$ 143,993.00	Talbot	\$ 199,221.00
Montgomery	1,480,060.00	Washington	824,713.00
Prince George's	1,828,756.00	Wicomico	378,621.00
Queen Anne's	157,796.00	Worcester	238,552.00
St. Mary's	170,110.00	Baltimore City	6,643,082.00
Somerset	218,604.00	Total	\$20,000,000.00 .

4. Bowie State Teachers College:

The Board approved Item 18 of the agenda of the Department of Public Improvements; quoted below:

"Reference is made to Item 14-A of this Department's Agenda of September 14, 1954, by which approval was granted for the execution of a contract covering repairs to showers in the Girls' Dormitory. Due to certain budgetary savings, funds are now available to proceed with similar repairs for the third floor shower in the Dormitory. Approval is therefore requested for execution of a short form contract with Selby-Battersby & Company, in an amount not to exceed \$1,290.00, inasmuch as this work is of an exploratory nature and can best be executed on a time-and-material basis by a reliable contractor familiar with this type of work. Funds are available in 1956 Budget Program 13.04.04.04-.08. No fee is applicable. State Superintendent of Schools to sign contract."

5. Frostburg State Teachers College:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Frostburg State Teachers College, with payment to be made from the funds indicated:

Budget Program 13.04.05.04-.08

Ross Refractory & Insulating Service, for refractory lining for No. 1 and 2 Boilers. (Item 21) \$1,694.00

6. Salisbury State Teachers College:

- a. The Secretary reported the payment of the sum of \$106.50 to Robert P. Cannon from General Construction Loan of 1955, Item 138 (List 1-56, Warrant 1454 - 8/9/55), for legal services in connection with the purchase of the Howard T. Carey property.
- b. The Secretary reported of lightning loss which occurred on July 29, 1955 at Salisbury State Teachers College. The total adjusted loss, agreeable to all parties, is \$288.93
- c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Salisbury State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1949, Item 141

John A. Armstrong, Field Engineer 11, salary for the period September 21, 1955 to November 1, 1955, at the rate of \$170.00 biweekly. (Item 49-A) \$510.00

John A. Armstrong, Field Engineer 11, additional amount for payment of travel and incidental expenses for period from September 21, 1955 to November 1, 1955. (Item 49-B) 60.00

General Construction Loan of 1951, Item 250

William F. Sutter, for Change Order #6 to contract approved on August 10, 1953, for installing one-way glass in two-view windows of the conference room. (Item 22) 175.45

(Cont'd.)

(State Department of Education)

7. Towson State Teachers College:

- a. The Board approved Construction Item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditure by Towson State Teachers College:

General Construction Loan of 1954

Refrigeration room and facilities Item 112 List 5 \$177.25

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Towson State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1951, Item 257

Arthur P. Shamer, Base Bid and Alternate 1, for waterline re-
location, Dormitories No. 1 and 2. (Item 19) \$1,815.00

STATE DEPARTMENT OF HEALTH:

1. The Secretary brought to the attention of the Board a letter, dated August 11, 1955, from Mr. Clemens W. Gaines, Chief of the Bureau of Management of the State Department of Health, requesting that the State pay moving expenses incurred in connection with the transfer of Mr. Jack Mehl, Bacteriologist 11, from his position as Head of the Westminster Branch Laboratory to Hagerstown to head up the Branch Laboratory there. Mr. Mehl's transfer has been made for the convenience of the department and there is no promotion involved. The estimated cost of the move is \$80.34.

The Board approved this request.

2. The Secretary brought to the attention of the Board a letter received from Dr. R. H. Riley, Director, State Department of Health, dated September 2, 1955, relative to the offer of White Acre, Inc., Agent, to purchase the vacant lot at the Southwest corner of St. Paul and 24th Streets, Baltimore, Maryland, from the State Department of Health.

In view of the fact that the State Department of Health feels that it has use for this property for sometime to come, the Board decided that it could not be interested in the offer of White Acre, Inc., Agent, for the purchase of this property.

STATE DEPARTMENT OF PUBLIC WELFARE:

1. The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditure by the State Department of Public Welfare:

General Construction Loan of 1955

Renovation of old Civil Conservation Corps

Camp at Green Ridge State Forest for use

as Rehabilitation Center

Item 74 List 4 \$384.34

2. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the State Department of Public Welfare, with payment to be made from the funds indicated:

General Construction Loan of 1955, Item 174

Klingler Heating & Air Conditioning, for repairs and installation
of space heating equipment at the Forestry Camp for Boys, Green
Ridge. (Item 28)

\$289.15

STATE EMPLOYEES:

The Board approved request for an extension of sick leave in the case of John A. Braun, an employee of the Department of Budget and Procurement, for a period of two months ending November 14, 1955.

STATE OFFICE BUILDINGS:1. Annapolis -

- a. The Secretary brought to the attention of the Board a letter from the Baltimore and Annapolis Railroad Company, dated September 12, 1955, offering to the State the railroad company's terminal property in Annapolis in connection with the land the State is acquiring in connection with the construction of a new State Office Building at Annapolis.

Mr. Tawes and Mr. Miles felt that it would be desirable to hold this letter until it would be possible for all 3 members of the Board to give it consideration.

- b. The Board approved item 13 of the agenda of the Department of Public Improvements, requesting approval for payment of invoice of William Martien Company, Inc., in the amount of \$500.00 for re-appraisal of Baltimore and Annapolis Railroad site on the East side of Bladen Street in Annapolis. Funds are available in Item 2, General Construction Loan of 1952.

2. Baltimore -

The Board approved Items 53-A and 53-B of the agenda of the Department of Public Improvements, quoted below:

"Approval is requested for payment of invoice of Architect-Engineer for the State Office Building, Baltimore, Fisher, Nes, Campbell & Associates, and the L. P. Kooken Company, representing payment for work accomplished through August 31, 1955. The progress report and request for payment through that date reflects approximately 36% completion of working drawings, reporting a requested payment of \$33,966.65. Funds are available in Item 1, General Construction Loan of 1952."

"In accordance with verbal discussion at the Board of Public Works meeting on August 8, 1955, it has been determined to remove the Board of Motion Picture Censors from the penthouse in the Baltimore Office Building to another location. By so doing the penthouse area can be reduced in cubeage content with a resultant saving of \$150,000.00 in cost of the Building. As an alternate to this arrangement it was suggested at the August 8th meeting that the Board could be located in the basement of the State Office Building, or in space removed from the Office Building project. A tentative basement plan location shows that this Agency will occupy about 3,280 square feet and that it will cost, considering the loss of storage space in the basement, the amount of \$30,000.00. It is recommended that if the Board of Public Works desires to keep this Agency in the Office Building, approval be given to locating it in the basement in lieu of the originally designated penthouse location."

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal of the following properties, no longer required in connection with the conduct of the State's business:

Department of Budget and Procurement - motor vehicle	\$ 330.00
Comptroller of the Treasury - motor vehicles	1,590.00
Maryland House of Correction - sewing machine, livestock and farm products	2,362.57
Crownsville State Hospital - farm equipment and livestock	2,734.05
Deer's Head State Hospital - farm equipment	65.00
Eastern Shore State Hospital - livestock	789.29
Department of Employment Security - office equipment	100.00
Department of Forests and Parks - office and farm equipment, motor vehicle and projector	900.45
Department of Game and Inland Fish - motor vehicles & office equipment	2,661.00
State Department of Health - motor vehicles	13,008.89
Department of Information - motor vehicle	450.00
State Insurance Department - motor vehicle	225.00
State Law Department - motor vehicle	2,800.00
Department of Mental Hygiene - Central Farm - livestock	563.14

(Cont'd.)

(State Property)

Mt. Wilson State Hospital - motor vehicle	\$2,586.27
Department of Maryland State Police - motorcycles, office equipment and motor vehicle parts	8,876.99
State Department of Public Welfare - office equipment	115.54
State Roads Commission - motor vehicle, road and office equipment and scrap	7,446.97
St. Mary's Seminary Junior College - motor vehicle	75.00
Springfield State Hospital - farm equipment and scrap	1,554.85
Spring Grove State Hospital - motor vehicles and scrap	682.13
State Teachers College - Bowie - wool	59.64
State Teachers College - Salisbury - motor vehicle	150.00
State Teachers College - Towson - motor vehicle	202.50
Department of Tidewater Fisheries - motor vehicles	742.50
Maryland Training School for Boys - farm equipment	575.93
University of Maryland - motor vehicle	225.00
Victor Cullen State Hospital - motor vehicles	767.50

Maryland House of Correction - remove from inventory and junk a list of equipment which has become worthless due to normal wear and tear.

Victor Cullen State Hospital - remove from inventory the following pieces of equipment which have been turned over to the Maryland State Reformatory for Males on an inventory transfer basis:

- 1- Milmar washer - 50 lb. capacity
- 2- 36x30 American Zone air tumblers
- 1- Ingerall Rand compressor with motor

Maryland Penitentiary - remove from inventory several pieces of surplus electrical equipment resulting from the electrical conversion at the Penitentiary, which have been turned over to Mt. Wilson State Hospital on an inventory transfer basis.

State Department of Public Welfare - Washington County Welfare Board - remove from inventory and junk eleven old fashioned desk lamps which are broken and beyond repair.

University Hospital - request for permission to remove from inventory one Champion UC-26 flight-type dishwasher which has been turned over to Morgan State College on an inventory transfer basis.

STATE RECORDS:

The Secretary submitted to the Board a letter, dated September 9, 1955, submitting three records retention schedules for the following:

	<u>Schedule No.</u>
Clerk of the Circuit Court for Carroll County	C-32
Clerk of the Circuit Court for Charles County	C-33
Clerk of the Circuit Court for Prince George's County	C-34

These schedules were approved by the Board.

STATE ROADS COMMISSION:

1. The Secretary presented to the Board a letter, dated September 1, 1955, from the State Roads Commission submitting for approval of the Board the following deeds.

Deed dated August 30, 1955, conveying unto Kennard O. Thomas and Mary S. Thomas, his wife, a parcel of land in Queen Anne's County, containing .08 acre. (Contract Q-168-215)

Deed and Agreement, in duplicate, dated July 19, 1955, by which Atlantic Refining Company grants and conveys unto the State of Maryland to the use of the State Roads Commission, in fee simple, piece or parcel of

(Cont'd.)

(State Roads Commission)

land in Allegany County, shown on State Roads Commission Plat No. 14256; and the State Roads Commission conveys unto the Atlantic Refining Company all its right, title and interest in and to portion of the bed of the abandoned Old National Pike (Old US 40) shown on Plat 14256.

The Board approved the execution of these deeds.

2. The Board confirmed the approval previously given by the individual members to the State Roads Commission for the execution of the following deeds:

Deed dated August 3, 1955, by which the State Roads Commission conveys land in Baltimore City, known as 649 West Redwood Street, to the University of Maryland.

Deed dated August 11, 1955, by which the State Roads Commission conveys unto the Bankers Trust Company and the Baltimore Gas and Electric Company, a parcel of land in Baltimore County, together with a right of way 20' wide for ingress and egress; also for the installation and maintenance of a gas main and two underground gas regulators, and a right of way 20' wide for the installation and maintenance of a gas main.

3. The Secretary presented to the Board a request received from the State Roads Commission for authority to award contract for the Bridge over Casselman River in Garrett County to the Cumberland Contracting Company, at their low bid price of \$18,701.00. Funds are available in the General Construction Loan of 1955.

This request was approved by the Board.

STATE TREASURER:

1. The Secretary brought to the attention of the Board letter received from Dr. Martin D. Jenkins, President, Morgan State College, dated August 17th, relative to the matter of wind-storm insurance for State buildings.

After due consideration, Mr. Miles was requested to look into the matter to ascertain whether it would be desirable for this coverage to be carried on State property, and the cost of same.

2. The Secretary submitted reports from Mr. Miles, State Treasurer, covering the following transactions.

- a. August 9, 1955, for the State Roads Commission, State Highway Construction Bond-Second Issue Fund, the following:

\$2,000,000 United States Treasury Bills (dated 5/19/1955), due 8/18/55, Nos. 762049, 762050 for \$1,000,000 each

on a 1.78% basis at 99.9604444 - payment received in the amount of \$1,999,208.89, principal less discount, \$791.11

- b. August 11, 1955 -- collection and deposit of \$3,000,000 United States Treasury Bills. This is the remaining portion of the \$10,000,000 United States Treasury Bills due August 11th, invested for State of Maryland-General Construction Loan of 1952.
- c. August 18, 1955 -- collection and deposit of \$5,000,000 United States Treasury Bills which matured that date, for account of the State Roads Commission State Highway Construction Bond-Second Issue Fund.
- d. August 18, 1955 -- collection and deposit of \$860,000 United States Treasury Bills which matured that date, for account of the State Roads Commission State Highway Construction Bond-Second Issue - Sinking Fund.

(Cont'd.)

(State Treasurer)

- e. September 1, 1955 - purchase of \$2,100,000 United States Treasury Bills for account of the State Roads Commission-State Highway Construction Bond-Sinking Fund.
- f. September 8, 1955 - collection and deposit of \$3,000,000 United States Treasury Bills, due September 1, 1955, held for State of Maryland-General Construction Loan of 1953. Of this amount, \$2,991,780 represents the original cost, and \$8,220.00 the interest.
- g. September 8, 1955 - collection and deposit of \$3,000,000 United States Treasury Bills, due September 8, 1955, held for the State of Maryland-General Construction Loan of 1953. Of this amount \$2,990,849.17 represents the original cost and \$9,150.83 the interest.
- h. September 8, 1955 - arranged through the Fidelity-Baltimore National Bank and Trust Company to subscribe to \$6,000,000 United States Treasury Bills, due December 8, 1955. These Bills were awarded on a 2.132 basis at 99.461.

Principal	\$6,000,000.00
Discount	32,340.00

If the above Bills should be held until their maturity, we will realize the principal amount of \$6,000,000 or net a total of \$32,340.00, the amount of the discount.

- i. September 8, 1955 - collection and deposit of \$4,000,000 United States Treasury Bills, due September 8, 1955, held for the State of Maryland-General Funds. Of this amount, \$3,987,886.67 represents the original cost and \$12,113.33 the interest.
- j. September 8, 1955 - arranged through the Fidelity-Baltimore National Bank and Trust Company 9/2/55 to subscribe to \$4,000,000 United States Treasury Bills due 12/8/55. These bills were awarded on a 2.132 basis at 99.461.

Principal	\$4,000,000.00
Discount	21,560.00

If the above Bills should be held until their maturity, we will realize the principal amount of \$4,000,000 or net a total of \$21,560.00, the amount of the discount.

- k. September 2, 1955 - entered subscription for the account of the State Roads Commission-State Highway Construction Bond-Second Issue Fund, the following securities:

\$200,000 United States Treasury Bills (dated 9/8/1955),
due 12/8/55 -

on a 2.136 basis, less discount of \$1,080.00, or a net cost of \$198,920.00, and

\$1,300,000 United States Treasury Bills (dated 9/8/1955),
due ;2/8/1955 -

on a 2.132 basis at 99.461, less discount of \$7,007.00, or a net cost of \$1,292,993.00. Settlement made September 8, 1955.

- l. September 8, 1955 - collection and deposit of \$7,000,000 United States Treasury Bills which matured on that date, for the State Roads Commission-State Highway Construction Bond-Second Issue Fund. Of this amount, \$6,985,844.44 represents the original cost and \$14,155.56 the interest.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

1. Upon the recommendation of the Department of Public Improvements, the Board approved payment of the following for the Court of Appeals Building, from the funds indicated:

General Construction Loan of 1954, Item 2

James R. Randall, for picking up, delivering and installing (and all other necessary work) window air conditioner units for use in the general meeting room in the new Addition to the Court of Appeals Building. (Item 12) \$75.00

Simpson Electric Company, for temporary wire hook-up for these units on an emergency basis. (Item 12) 24.50

2. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts, with payment to be made from the funds indicated:

Budget Program .06.16.00.01

Stehle, Beans & Bean, Inc., for alterations to the Second Floor Bathroom in Government House. (Item 56) \$1,975.00

General Construction Loan of 1954, Item 1

Blair Brothers, for exterior painting, caulking, glazing, etc. at Government House and The State House. (Item 10) 3,055.00

General Construction Loan of 1949, Item 5

Paul J. Vincent Company, on a time-and-material basis, for making necessary changes, alterations and additions to the Air Conditioning System in the present State Office Building. Fee is applicable to James Posey & Associates. Amount not to exceed (Item 1) 7,500.00

Roache & Hall, Inc., for 30 feet of Prestite insulation tape in connection with the above repair to the air conditioning system. (Item 11) 2.65

UNIVERSITY OF MARYLAND:

1. The Secretary reported adjustment of lightning loss which occurred on May 29, 1955, at the University of Maryland, College Park - Alpha Gamma Delta No. 072, in the amount of \$242.88.
2. The Board approved Construction Item 19 of the agenda of the Department of Budget and Procurement, covering the following expenditure by the University of Maryland:

General Construction Loan of 1953

Additional funds for completely equipping Engineering, Physics, Chemistry and Mathematics Buildings - College Park Item 167 List 15 \$208.68

3. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by University of Maryland, Baltimore, with payment to be made from the funds indicated:

General Construction Loan of 1951, Item 262

Cogswell Construction Company, for Change Order #3 to contract approved September 14, 1954, in connection with construction of new elevator. (Item 16) \$341.28

4. The Board approved item 15 of the agenda of the Department of Public Improvements, relative to University of Maryland, College Park, quoted below:

"Reference is made to Item 13-B of this Department's Agenda of July 11, 1955 by which approval was granted for payment of invoice of Raymond Concrete Pile Company in the amount of \$411.20 for test borings at the site of the Journalism Building. Before payment of this invoice, the vendor contacted this Department stating that the invoice was in error due to

(Cont'd.)

(University of Maryland)

their omission of one boring taken for this project. It is requested that authorization granted under Item 13-B of July 11, 1955 Agenda be cancelled and that authorization be granted for payment of invoice in the amount of \$586.10 for these test borings for the Journalism Building by Raymond Concrete Pile Company. Funds are available in Item 119, General Construction Loan of 1954, as previously reported."

5. The Board, upon the recommendation of the Department of Public Improvements, approved award of the following contract by the University of Maryland, College Park, with payment to be made from the funds indicated:

General Construction Loan of 1954, Item 119
 Certified Builders, Inc., for construction of the Journalism Building -
 Base Bid and Alternates 1, 5 and 6. (Item 8) \$320,900.00

The Board approved the recommendation of the Department of Public Improvements that, relative to the acceptance of Alternates 5 and 6, that these be accepted with the option of reinstating Alternate 5 within 150 days, and reinstating all or part of Alternate 6 within 150 days.

6. The Board approved item 17-A of the agenda of the Department of Public Improvements, relative to Maryland State College, Princess Anne, quoted below:

"Reference is made to Item 13 of this Department's Agenda of September 14, 1954, relative to contract with Paul V. Downing in the amount of \$485.60 for asphalt surfacing of driveway to the Agriculture Building. Source of funds was originally given by the University of Maryland as being from Item 174, General Construction Loan of 1953. The University has now requested that this fund source be cancelled and that contract be paid from Budget Program 13.05.10.01."

7. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the University of Maryland for Maryland State College, Princess Anne, with payment to be made from the funds indicated:

General Construction Loan of 1953, Item 174 \$1,483.58
 Budget Program 13.05.10.01 364.52
 Lewis Morgan & Company, for refrigeration work in the Agriculture Building
 (Item 17-B) \$1,848.10

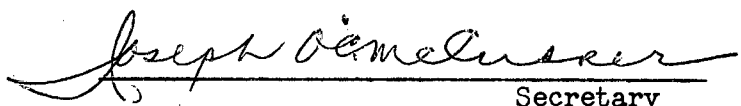
WESTERN MARYLAND CHRONIC DISEASE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Western Maryland Chronic Disease Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1952, Item 23 \$1,949,755.00
 Federal Funds 475,085.00
 Blake Construction Company, Inc., for Base Bid and Alternate A for construction of the Western Maryland Chronic Disease Hospital at Hagerstown.
 (Item 52) \$2,424,840.00
 General Construction Loan of 1952, Item 23
 Fee is applicable to Tyler, Ketcham and Myers - Chapman & Lefler.

ADJOURNMENT:

There being no further business, the meeting was adjourned.


 Secretary

